

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, March 11, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 20-00330 Approval and adoption of minutes of the Metropolitan Council Meeting of February 26, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 20-00296 Amending the 2020 current expense budget so as to transfer \$110,00 in revenues and appropriations related to civil fees from the Constable Court Cost Fund into a new fund dedicated for Constable equipment and training. (B.S. 8748). By Finance Director.

Introduce for public hearing/meeting on March 25, 2020

[Legislation](#) [2019 Regular Session Act 166 \(HB 512\)](#) [Agenda Space Request](#) [Other](#)

3. 20-00331 Authorizing the Mayor-President to accept a grant award in the amount of \$220,000.00 under the Hazard Mitigation Grant Program 4277-55 Harelson Lateral Box Culvert Upgrade Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on March 25, 2020

[Legislation](#) [Cover Letter](#)

4. 20-00335 A Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed \$150,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed \$150,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020B, issued on a tax-exempt or taxable basis, and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof for the purpose of (i) refunding all of the outstanding principal amount of the Issuer's \$92,500,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013B (LIBOR Index), (ii) paying the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank AG, New York Branch, and (iii) paying the costs of issuance of said bonds; and otherwise providing with respect thereto. By Bond Counsel Director.
Introduce for public hearing/meeting on March 25, 2020
[Cover Letter](#)
5. 20-00336 Amending Title 12 (Nuisances), Chapter 3 (Trespass), Part I (General) so as to add Section 12:153 (Aggressive Solicitation and Harassment) and Section 12:154 (False or Misleading Representation). By Mayor's Office.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Aggressive Solicitation](#)
6. 20-00337 Amending Title 12 (Nuisances), Chapter 3 (Trespass), Part I (General) so as to add Section 12:155 (Obstruction of Sidewalk). By Mayor's Office.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Obstruction of Sidewalk](#)

CONDEMNATION INTRODUCTIONS

7. 20-00322 Pamela Denise Ridley, Kenneth Harden Ridley, Ronald Partrick Ridley, and the Estate of Kimberly Maria Ridley
6072 Sumrall Drive, Lot 368
Forest Heights, Sec. 6 Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 20-00323 Debra Denise Hammond
4906 Jefferson Ave (House and Outdoor Kitchen), Lot 4, Square 30
East Fairfields Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 20-00324 Jesse C. Powell and Dorothy Norman Powell
962 North 47th Street, Lot 23, Square 52
Greenville Extension Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 20-00325 New Foundation, L.L.C.
3129 Oswego Street, Lot 16, Square 4
Rosalie Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 20-00326 The Estate of James E. Cox and The Estate of Shelia Marie Cox
850 Progress Street (House and Animal Cage), Lot 32, Square 2
Progress Park Addition Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

12. 20-00327 Yivelle K. Acosta McKinley
15733 Woodwick Ave, Lot 85
Woodlands Subdivision - Council District 8 - Amoroso
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 20-00328 Jarvis M. Antwine
813 South 17th Street, Lot 3, Square 3 or 328
Enterprise Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on March 25, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

14. 20-00284 Authorizing the Mayor-President to accept and enter into a contract on behalf of the Local Workforce Development Area (LWDA 21) with Baton Rouge Community College referred to as Training Institution, in an amount not to exceed \$82,632. This agreement covers the period April 1, 2020 to December 31, 2020 and authorizing the Mayor-President signing of all documents connected therewith. By WIOA Chief Administrator. By Workforce Investment Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#) [Contract](#)
15. 20-00286 Receiving a report from the Department of Transportation and Drainage on the bridges in District 1, including a detailed update on the bridge on Twin Oaks. By Councilman Trae Welch.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
16. 20-00285 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 14, 2020 at Original 837 of Bundle 13010 in the matter of "City of Baton Rouge vs. Daystar Property Management, LLC" - Condemnation Proceeding No. 10100 (1217 North 36th Street, Lot 35, Square 9, Eden Park Subdivision). Reason for rescission: This property should have been deferred, not condemned. By Councilman LaMont Cole.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Supporting Documentation](#)
17. 20-00287 Appointing a Vice President for the East Baton Rouge Sewage Commission due the elicitation of Barbara Freiberg to the Louisiana House of Representatives. The term of this office is effective immediately until December 31, 2020. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
18. 20-00295 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 24, 2020 at Original 666 of Bundle 13006 in the matter of "City of Baton Rouge vs. Brian Smith" - Condemnation Proceeding No. 10094 (7588 Poinsettia Drive, Lot 310, Greendale Subdivision, 2nd Filing). Reason for rescission: The property owner has made repairs to the home. By Councilwoman Erika Green.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Supporting Documentation](#)

19. 20-00288 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YWCA of Greater Baton Rouge (referred to as "Service Provider") to provide individual and family trauma-informed care and counseling for those who are bonded through the YWCA's Community Bail Program funded through DHHS, SAMSHA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$57,530.00 for the term commencing March 26, 2020 and terminating upon completion of the project budget year estimated at September 29, 2020. By Mayor's Office.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
20. 20-00298 Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of \$4582.00 through the Louisianan Commission on Law Enforcement from Byrne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the grant is to pursue felony and misdemeanor warrant arrests during monthly warrant sweeps performed by Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
21. 20-00313 Authorize the Mayor-President to execute a Contract for Engineering Services with Professional Engineering Consultants Corporation, for services associated with MOVEBR Capacity Project Hooper Road (Joor Road to Sullivan Road), being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$60,749.08. (Account No.9217100039). By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Council Backup Document](#) [Council Backup Memo](#)
22. 20-00314 Authorizing the Mayor-President to execute Supplemental Agreement No 1 to a contract with C.H. Fenstermaker & Associates, LLC, to provide design services to add Phase 2 (sidewalks on the east side of Elm Grove Garden Drive) being City-Parish Project No. 17-SW-US-0029, in an amount not to exceed \$67,403.78 (Account No. 9227100025). By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
23. 20-00316 Authorizing the Mayor-President to authorize and approve a waiver for The Cloud LLC for the encroachment of the right-of-way on Cloud Drive for the installed dumpster structure and underground grease trap. The property owner will assume the maintenance and financial responsibility set in the Hold Harmless Agreement. By Director of Development.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Council Backup Document](#)
24. 20-00317 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment from Louisiana Hangar, LLC to Ross Baton Rouge, LLC d/b/a Signature Flight Support. By Aviation Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
25. 20-00318 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 with Volkert, Inc., to provide additional survey, design, right of way, and real estate services for Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$396,950.00. (Account # 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 98000000096-5821000000-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)

26. 20-00319 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Contract with Professional Engineering Consultants Corporation (PEC) to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase IV ARFF/Security Perimeter Road (Runway 31 End) in an amount not to exceed \$241,063.00. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000001-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
27. 20-00320 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Contract with Stanley Consultants, Inc., to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase III Runway Safety Area and Phase V Threshold Recovery (Runway 31 End) in an amount not to exceed \$465,963.00. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000001-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Cover Letter](#)
28. 20-00329 A resolution approving an annual payment in lieu of taxes to the Sheriff of East Baton Rouge Parish in an amount not to exceed the property tax payment stated in the Memorandum of Understanding (\$40,000), in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Zachary Housing Partners II, LLC. By Councilman Chandler Loupe.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [MOU between CAFA and ZHP II](#) [PILOT resolution](#)
29. 20-00333 Authorizing the Mayor-President on behalf of the City of Baton Rouge to Amend its Mowing and Litter Maintenance Contract with the Louisiana Department of Transportation and Development to include the Mowing and Litter Removal of an additional 4.7 Miles on Interstate I-10 from Siegen Lane to the East Baton Rouge / Ascension Parish Line, an increase of \$ 24,675.00 from \$505,110.00 to an amount not to exceed \$ 529,785.00. By Maintenance Director.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [Council Agenda Request](#) [Letter](#) [Contract](#)
30. 20-00334 Consideration of approval of the proposed amendments to Chapters 1, 5-8, and 10-12 of the Plan of Government in anticipation of submission of the amendments to the voters of East Baton Rouge Parish. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [POG Chapter 1 proposed amendments](#) [POG Chapter 5 proposed amendments](#) [POG Chapter 6-7 proposed amendments](#) [POG Chapter 8 proposed amendments](#) [POG Chapter 10 proposed amendments](#) [POG Chapter 11 proposed amendments](#) [POG Chapter 12 proposed amendments](#) [Summary of proposed POG amendments](#)
31. 20-00338 Consideration of approval of the proposed amendments to Chapters 2 and 3 of the Plan of Government in anticipation of submission of the amendments to the voters of East Baton Rouge Parish. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [POG Chapter 2 proposed amendments](#) [POG Chapter 3 proposed amendments](#)
32. 20-00339 Consideration of approval of the proposed amendments to Chapter 4 of the Plan of Government in anticipation of submission of the amendments to the voters of East Baton Rouge Parish. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on March 25, 2020
[Legislation](#) [POG Chapter 4 proposed amendments](#)

[illegible]

40. 20-00203 Ricky Wayne Dykes and Jackie L. Thomas Dykes
655 South 15th Street, Lot 7 PT (Southern 40 FT of Lot 7), Square 3 or 340
Suburb Dupree Subdivision - Council District 10 - Wicker
This item was deferred from February 26, 2020
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
41. 20-00260 John D. Albus and Rita Adams Albus
3671 North Foster Drive, Lot 52
Fairwoods Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
42. 20-00261 Mona Lisa Warren
16413 Ellis Avenue, Lot 186
O'Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
43. 20-00262 Melvin L. Augustus
219 North 17th Street, South ½ of Lot 7, Square 16 or 108
Hickey, Duncan & Mather Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
44. 20-00263 Moniqua Magee Young and The Estate of Blanchard Green, Sr.
958 West Roosevelt Street, Lot 46 and East ½ of Lot 48, Square 112
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
45. 20-00264 Northgate Residential, LLC
1164 West Roosevelt Street, Lot 16, Square 164
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#)

PUBLIC HEARING / MEETING

46. 20-00116 A resolution approving an annual payment in lieu of taxes to the Sheriff of Livingston Parish in an amount not to exceed the current property tax payment, respectively, in accordance with a memorandum of understanding between the Capital Area Finance Authority and Juban Interchange Partners IV, LLC. By Councilwoman Donna Collins-Lewis.
This item was deferred from February 12, 2020
[Legislation](#) [PILOT MOU](#) [draft legislation](#) [Livingston Parish Council resolution](#)
47. 20-00201 Authorize the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-00005, in an amount not to exceed \$779,880.00.
(Account No. 4370-7100-30-7120-7170-0000-000000-653000-). By Transportation and Drainage Director.
This item was deferred from February 26, 2020
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
48. 20-00207 Provide to the Louisiana Department of Transportation and Development the City of Baton Rouge and Parish of East Baton Rouge Proposed Federal Off-System Highway Bridge Program for the 2019-2021 Federal Fiscal Years, and to Agree to Certain Stipulations Required by the LADOTD as Prerequisites for Participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.
This item was deferred from February 26, 2020
[Legislation](#) [Council Backup Memo](#)

49. 20-00214 Amending Title 1 (Municipal and Parish Organization), Chapter 2 (Commissions and Departments), Part VI (Miscellaneous), so as to enact Section 1:172 relative to travel by City-Parish board and commission members. By Councilman Trae Welch.
This item was deferred from February 26, 2020
[Legislation](#) [2012 travel ordinance](#) [Draft - Ordinance](#)
50. 20-00227 Amending Title 14 (Animals), Chapter 4 (Protection of Birds), Section 14:401 (Trapping, Hunting, Shooting, Molesting of Birds Prohibited, Exception), so as to add an exception for Scientific Collecting Permits issued by the Louisiana Department of Wildlife & Fisheries. By Councilman Chandler Loupe.
[Legislation](#) [Draft - Ordinance](#)
51. 20-00283 Amending the Metropolitan Council's ITEP guidelines adopted November 14, 2018 via Resolution 53920 to update the guidelines to bring them into conformity with the State of Louisiana's ITEP rules. By Councilman Scott Wilson.
[Legislation](#) [amended ITEP guidelines DRAFT](#)
52. 20-00228 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 10, 2018 at Original 292 of Bundle 12906 in the matter of "City of Baton Rouge vs. Edward A. Wisham" - Condemnation Proceeding No. 9925 (1771 Olive Street, Lot 21 PT+, Square 1, O'Connor Place Subdivision). Reason for rescission: The property owner is trying to get a permit to fix up the house. By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
53. 20-00229 Authorizing the Mayor-President to amend that certain contract for professional legal services with Stephen C. Carleton with regard to representation of Officer Blane Salamoni in that matter entitled "Andricka Williams, et al. vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit No. 659,090, so as to increase the allowable compensation by \$162,500.00 to a sum not to exceed \$200,000.00 and appropriating \$162,500.00 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#)
54. 20-00230 Authorizing the Mayor-President to amend that certain contract for professional legal services with Brandon Kyle Kershaw with regard to representation of Officer Howie Lake in that matter entitled "Andricka Williams, et al. vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit No. 659,090, so as to increase the allowable compensation by \$57,500.00 to a sum not to exceed \$75,000.00 and appropriating \$57,500.00 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#)
55. 20-00243 Authorizing settlement of the claim of Charlene Prophet for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$21,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan Duncan of the Duncan Law Firm, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
56. 20-00244 Authorizing settlement of the claim of Janea North for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$30,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Layne Labarthe of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

57. 20-00245 Authorizing settlement of the claim of Eric Olden for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$17,500.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Elle Virdure of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
58. 20-00277 Authorizing payment of the judgment in the matter entitled "Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge and Parish of East Baton Rouge," Suit No. 584,982, consolidated with the matter entitled "Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge - Parish of East Baton Rouge Dept. of Finance," Suit No. 603,482 on the docket of the 19th Judicial District Court, in the amount of \$4,751,837.84, which amount shall be paid from the account designated "Revenue Suspense" (7001-0000-00-0000-0000-000000-250012). *This matter may be discussed in Executive Session. (The Attorney of record is Shelton Dennis Blunt of Phelps Dunbar, LLP). By Parish Attorney and Finance Director.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
59. 20-00238 A Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed \$65,000,000 Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014A (Taxable) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2020A Refunding Bonds, and (b) not to exceed \$220,000,000 Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014B (Tax-Exempt) of the East Baton Rouge Sewerage Commission and to pay the cost of issuance of the Series 2020B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; and providing for other matters related thereto. By Bond Counsel.
[Cover Letter](#)
60. 20-00239 A Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed \$395,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed \$395,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable), and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the Authority (a) to refund all of the outstanding principal amount of its (i) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, (b) to pay the costs payable to the swap counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and (c) to pay the costs of issuance of the bonds; and otherwise providing with respect thereto. By Bond Counsel.
[Cover Letter](#)

61. 20-00240 A resolution authorizing the Parish of East Baton Rouge to make application to the State Bond Commission for consent and authority to issue the not to exceed \$95,000,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, for the purpose of providing sufficient funds to (i) current refund all of the outstanding principal amount of the \$93,440,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2008A, of the Parish of East Baton Rouge, State of Louisiana, (ii) pay the termination payment in connection with the termination of the swap transaction between the Parish of East Baton Rouge and Citibank, N.A., and the swap transaction between the Parish of East Baton Rouge and Merrill Lynch Capital Services, Inc., (iii) current refund all of the outstanding principal amount of the \$110,000,000 Road and Street Improvement Sales Tax Revenue Bonds, Series 2009A, of the Parish of East Baton Rouge, State of Louisiana, and (iv) pay the cost of issuance of the Series 2020 Refunding Bonds; authorizing the execution and delivery of the bond purchase agreement, one or more credit enhancement devices, and any and all other documents required in connection with the issuance of the Series 2020 Refunding Bonds; authorizing the selection of the underwriters in connection with the issuance, sale and delivery of the Series 2020 Refunding Bonds; authorizing the preparation and distribution of the official statement relating to the Series 2020 Refunding Bonds; and providing for other matters related thereto. By Bond Counsel.
[Cover Letter](#)
62. 20-00241 A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana, to proceed with a not to exceed \$23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Authority to issue its not to exceed \$23,500,000 Subordinate Lien Revenue Refunding Bonds, Series 2020 (Taxable) and authorizing the borrowing by the Parish of East Baton Rouge, State of Louisiana, of the proceeds from the sale thereof to allow the Authority to advance refund or defease all or a portion of the outstanding principal amount of the Authority's Revenue Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2012, and to pay the costs of issuance of said bonds; and otherwise providing with respect thereto. By Bond Counsel .
[Cover Letter](#)
63. 20-00248 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as "Service Provider"), to 1) implement an Amped Community Learning network involving five EBRPSS middle and high schools; 2) hold a three-track June Institute to offer a collaborative learning space between Amped Educations Network and Amped Youth Leaders; 3) place community-based educators in classrooms to execute practices planned during the summer institute; and 4) will host a 4-week Amped Summer Academy for youth, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$59,500.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
64. 20-00252 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Children's Advocacy Center (referred to as "Service Provider" or "BRCAC"), to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to RECAST (RCBR) staff, workforce development workshops, and, lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$59,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
[Legislation](#) [Cover Letter](#)

65. 20-00254 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and G.R.O.W.T.H. Services of Louisiana (referred to as "Service Provider" or "G.R.O.W.T.H."), to target and engage vulnerable youth and their adult parents in healthy therapeutic interventions and provide training on therapeutic techniques, assessments and group therapy sessions in addition to hosting various community engagement events, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$70,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
66. 20-00253 Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Library Board of Control with Management Partners in the amount of \$56,900 for an effectiveness study. This project will have a duration of twelve months from the date of approved agreement. By Library Director.
[Legislation](#) [Vendor's Proposed Letter Of Engagement](#) [Professional Services Contract](#) [Cover Letter](#)
67. 20-00268 Granting a renewal of a five year property tax abatement estimated at \$7,957 per year for STR ONE, LLC located at 601 Spanish Town Road. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-1360 for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
68. 20-00269 Authorize the Mayor-President to execute a Contract for Wetland Delineation and Permitting Services with Sustainable Design Solutions, for services associated with MOVEBR Capacity Projects, Old Hammond Segment 2 (Millerville to O'Neal), City-Parish Project No. 06-CS-HC-0028, S. Choctaw (Flannery to Central Thruway), City-Parish Project No. 19-CP-HC-0038, Ben Hur Rd. Realignment, City-Parish Project No. 19-CP-HC-0037, Nicholson Dr. Seg 1 (Brightside to Gourrier), City-Parish Project No. 08-CS-US-0035, and Midway (Picardy to Constantin Blvd), City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$64,735.00. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [council backup document](#)
69. 20-00270 Authorize the Mayor-President to execute a Contract for Engineering Services with Stantec Consulting Services, Inc. for engineering services to revise and complete final plans and right-of-way maps, associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$141,904.00. (Account No. 9217100074-4371- - -481006). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [council backup document](#)
70. 20-00271 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.002825/H.014171, Federal Aid Project Nos. H002825/H.014171, LA 30(Nicholson Dr): Brightside-Gourrier, being City-Parish project number 08-CS-US-0035. Funding for construction of this project will be at an 80% Federal, 20% local cost share. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
71. 20-00272 Authorizing the Finance Director to refund an erroneous remittance of sales taxes to Woman's Hospital in the amount of \$354,745.74 for remitting sales tax on non-taxable services and paid or accrued sales tax at the incorrect rate for medical devices for the audit period of January 1, 2015 through December 31, 2017, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
[Legislation](#) [Supporting Documentation](#)

72.

20-00275

Authorizing the Mayor-President to amend the joint grant application submitted on behalf of the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Fire Protection Districts to the LA Division of Administration/Office of Community Development for the 2019-2020 Local Government Assistance Program (LGAP) grant for an additional amount of \$14,000.00 and for a total amount not to exceed \$94,000 to purchase fire fighting equipment and gear. Additionally, authorizing the Mayor-President to accept and execute the related grant award and related grant documents. This grant is 100% funded by the State of Louisiana with no matching funds required. By Fire Chiefs, Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee.
[Legislation](#) [Cover Letter](#)
73.

20-00276

Authorizing the Mayor-President to enter into a contract for professional legal services with Breazeale, Sachse, & Wilson, LLP with regard to representation on behalf of the Chief of Police for matters before the Municipal Fire and Police Civil Service Board, in an amount not to exceed \$78,000.00. By Baton Rouge Police Department.
[Legislation](#) [Contract](#)
74.

20-00278

Authorize the Mayor-President to execute a Contract for Engineering Services with Monroe & Corie, Inc. for engineering services associated with Reiger Road Extension East of Pecue Lane, being City-Parish Project No. 20-CP-HC-0009, in an amount not to exceed \$106,440.00. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
75.

20-00282

Amending the 2020 current expense budget for Emergency Medical Services to appropriate \$11,314,960 for capital improvements and purchases from Fund Balance-Unassigned. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

76.

20-00266

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

102

Stevendale

Cassandra Sonnier

South Amite Street-MOW TO OWN

4 - Wilson

\$ 100.00

\$ 200.00

\$ N/A - MOW TO OWN

\$ Unknown at this time
77.

20-00267

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

7 and the eastern 7.2 feet of lot 6, Square 3, of the Mrs. Fred N. Lee 4 acre tract

Mrs. Fred N. Lee 4 acre tract

Michael and Nichelle Landry

Corner of East Roosevelt and Georgia Street-MOW TO OWN

10 - Wicker

\$ 500.00

\$ 605.00

\$ N/A - MOW TO OWN

\$ Unknown at this time

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

78.

20-00341

TEAM BATON ROUGE

Consideration of replacing Barbara Freiberg, whose term expires on March 14, 2020, effective March 15, 2020. This is a one (1) year term. (Appointment must be a Councilmember)

Current Ballot
79.

20-00342

SMART CITY COMMITTEE

Consideration of replacing Barbara Freiberg, (Appointment must be a Councilmember)

Current Ballot

ITEMS

CHANGE ORDERS

80.

20-00315

Sales Tax Street and Road Rehabilitation Program Project (16-16) Streets in Settlement @ Willow Grove, Mayfair North, Jefferson Terrace, Providence, & Roundhill Drive

Project Number: 19-AO-ST-0018

Original Estimated Cost: \$ 1,750,000.00

Purchase Order Number: 800002237

Account Number: 9237100069-2341 00001-190AO0ST18-647100

Council Award Date: 8/14/2019

Contractor: R. J. Daigle & Sons Contractors, Inc.

Change Order Number: One (1) (Extend contract for 30 additional days)

Change Order Amount: \$ 437,636.98

Original Contract Amount: \$ 1,663,114.03

Net Previous Changes: \$ -0-

New Contract Amount: \$ 2,100,751.01

Description: Adjusted quantities

Why Required: Additional areas found to need rehab

[Legislation](#) [Change Order Backup](#)

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

81.

20-00321

Airport Airfield Markings

Project: RQ505

Account: 5810.0900.30.0920.0000.0000.000000.643500

Estimate: \$81,375.00

*Local **In State

Hi-Lite Airfield Services, LLC \$ 81,375.00

[Legislation](#) [Cover Letter](#)

OTHER ITEMS

82. 20-00035 Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council Administrator/Treasurer. By Planning Director.
This item was deferred from February 12, 2020
[Legislation](#) [Cover Letter](#) [Ordinance 16215](#) [Legislation](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT